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Executive Director
Sandra Fitzpatrick

CCoA ADVOCACY AND POLICY COMMITTEE

Tuesday, April 7, 2009
9:30 a.m. – 11:15 a.m.

Piccadilly Inn, Board Room
2305 West Shaw Ave.
Fresno, CA 93711
(559) 226 - 3850

PROPOSED AGENDA **Henry L. "Hank" Lacayo, Chair**

COMMITTEE MEMBERS
Mike DeNunzio, Cheryl Phillips, Carlos Rodriguez

All posted items are for consideration of the Committee and may or may not be acted upon.
Any listed times are approximate and are subject to change.

I. Roll call and establish a quorum

II. Public Comment

III. Legislation

A. Rural Healthcare Access

- | | |
|---------------------|--|
| 1. AB 630 – Salas | Dental Volunteers; underserved areas |
| 2. AB 646 – Swanson | Hospital Districts; physician employment |
| 3. AB 648 – Chesbro | Rural hospitals; physician services |

B. Special Funds

- | | |
|--------------------|---|
| 1. SB 91 – Correa | Income taxes: designated contributions: senior citizens (CSL) |
| 2. AB 292 – Yamada | Alzheimer's Fund Tax Check-Off; Sunset Extension |

C. Housing

- | | |
|------------------------|--|
| 1. AB 123 – Portantino | Housing for elderly and disabled persons |
| 2. AB 329 – Feuer | Reverse mortgages; protection for older adults |
| 3. SB 500 – Steinberg | Affordable housing: permanent revenue source |

D. Economic Security

- | | |
|-------------------|--|
| 1. AB 324 – Beall | Elder Economic Security Index |
| 2. AJR 6 – Beall | Federal Poverty Standard |
| 3. AB 12 – Beall | Kinship (Grandparent) Guardianship Support |

E. Residential Care

- | | |
|-----------------------|---|
| 1. AB 215 – Feuer | Long-Term Care Facility ratings |
| 2. AB 249 – Carter | Health Facilities; marking patient devices |
| 3. AB 367 – Galgiani | Medi-Cal: skilled nursing facilities and intermediate care facilities; uninterrupted payments |
| 4. SB 303 – Alquist | Nursing facility residents: informed consent |
| 5. SB 661 – Wolk | Residential care facilities for the elderly: admission agreements |
| 6. SB 687 – Alquist | Long-term care facilities: healthcare associated infection |
| 7. AB 577 – Lowenthal | Program for All-Inclusive Care for the Elderly (technical changes) |
| 8. AB 762 – Lowenthal | RCFE – definition of “bedridden” |
| 9. SB 781 – Leno | Eviction Notices: RCFE Residents |

IV. Update on Positioned Legislation

- | | |
|--------------------|---|
| A. AB 392 – Feuer | Ombudsman restoration |
| B. SB 23 – Padilla | Manufactured housing; emergency and fire safety plan |
| C. SB 33 – Correa | Marriage and Family Therapist Licensure; elder abuse training |

VII. Federal Update

- A. Federal Stimulus Plan
- B. Older Americans Act
- C. Geriatric Loan Forgiveness Act

VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting. Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.